# P08000058228

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# CORPORATE ACCESS, \_

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

J,\*

## WALK IN

		PICK U	UP: 05/16/2019
		CERTIFIED COPY	
	хх	РНОТОСОРУ	
•		CUS	
	хх	FILING	AMENDMENT
1.		PREFERRED JEWELERS (CORPORATE NAME AND DOCUMEN	
2.		(CORPORATE NAME AND DOCUMEN	NT #)
3.		(CORPORATE NAME AND DOCUMEN	NT #)
4.		(CORPORATE NAME AND DOCUMEN	VT #)
5.		(CORPORATE NAME AND DOCUMEN	NT #)
6.		(CORPORATE NAME AND DOCUMEN	NT#)
SPI	ECIA	L INSTRUCTIONS:	

### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	PREFERRED	JEWELERS INTE	RNATIONAL INC.			
DOCUMENT NUMBER:	2080000 58	3228				
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence co	ncerning this ma	tter to the following:				
_MITCHE	ELL_JDEV	VACK, ESQ. Name of Contact Perso				
		Nume of Connect Perso	on.			
LAW OFFICES OF MITCHELL J. DEVACK, PLLC Firm/ Company						
90 Mer	rick Aven	ue, Suite 500				
		Address				
East M	eadow, NY	11554				
		City/ State and Zip Coc	le			
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:						
maner, prose eath						
Mitchell J. Devack		at ( <u>51.6</u>				
Name of Contact Per	son	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
	Filing Fee & cate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	rations	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			

#### Articles of Amendment to Articles of Incorporation of

PREFERRED JE	WELERS INTERNATIONAL	INC.	
(Name of Corp	coration as currently filed with the	Florida Dept. of State)	
P080000	58228		
(D	Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	lorida Statutes, this Florida Profit Co	orporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new name of t	he corporation: JMAWE, IN	IC.	
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coyord "chartered," "professional association," or	Corp " "Inc " or "Cn" A professi	or "incorporated" or onal corporation name	the abbreviation
B. Enter new principal office address, if applic	inble:		
Principal office address MUST BE A STREET,	ADDRESS )		
	<del></del>	·- · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE	<u> </u>		
			<u>==.</u>
			<del></del> -ω
. If amending the registered agent and/or regi	istered office address in Florida, er	nter the name of the	
new registered agent and/or the new registe	red office address:		
Name of New Registered Agent			<del>.</del>
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	, 1 101104	(Zip Code)
ew Registered Agent's Signature, if changing lareby accept the appointment as registered agen	Registered Agent:	a the second second	
по предости и предотители из гединегей идел	и 1 ит јатишт wил апа ассери (пе	e obligations of the posit	ion.
_			
<u></u>	lignature of New Registered Agent if	Chancino	<del></del>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an afficer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PI	John Doc					
X Remove	¥	Mike Jones					
_X Add	<u>\$V</u>	Sally Smith					
Type of Action (Check One)	Title	Name	Address				
1) Change							
Add							
Remove							
2) Change							
Add							
Remove							
3 ) Change							
Add							
Remove							
4) Change							
Add							
Remove							
5) Change							
, Add							
Келпоче							
6) Change							
Add							
Remove							

(Attach addit	tional sheets,	ndditional Arti if necessary)	(Be specific)				
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1 80 nmendin	ent provides	s for an exchan	iec, reclassifica	tion, or cance	lation of issue	d shares,	
MANUAL TO	plicable, indi	ung uid amend	ment if not con	ntained in the	amendment its	<u>elf;</u>	
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The date of each amendment(s) adoption: May 13, 2019 date this document was signed.	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated May 13 , 2019	
Signature (1) general	_
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Andrea Weinman	
(Typed or printed name of person signing)	<del></del>
Director	
(Title of person signing)	<del></del>